

CASS COUNTY JOINT WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
JUNE 25, 2015
8:00 A.M.

1. Minutes – June 11 (two sets) and June 22, 2015
2. Approval of agenda
3. Metro Flood Diversion Project
 - a. Access update
 - b. Appraisal review / approval
 - c. Relocation benefits
 - d. Land acquisition
 1. Transfer Cass Rural Water Users District Water User Agreement
 2. Cass County Electric Cooperative
 - a. Correspondence regarding off-peak program change
 - b. Transfer of service
 - e. Bonding
 - f. Project updates
 - g. Assessment district
 1. Executive Session for purposes of attorney consultation regarding Jonathan Garaas appeal of creation of FM Flood Risk Management District No. 1
4. Maple River Dam
 - a. Agreement with Highland Township
5. Watershed Detention Studies
6. Reimbursement request #14 from the Diversion Authority from funds administered by the State Water Commission, pursuant to SB 2020
7. Bills
8. Other business

REMINDERS/NOTES:

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.